

**Green County  
Agriculture and Extension Education Committee Meeting  
UW-Extension Conference Room  
Green County Justice Center  
2841 6<sup>th</sup> St., Monroe, WI  
Wednesday, December 7, 2016  
12:30 PM**

**Agenda**

1. Call to Order
2. Approve Minutes of the Last Meeting
3. Out-of-County Travel Requests
4. 2016 Annual Report and Review: Victoria Solomon, Green County CNRD Educator
5. Statement of Reason for Closed Session by Chair:  
Faculty Evaluation per Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.  
  
Motion to Convene in Closed Session
6. Motion to reconvene to open session immediately following closed session and possible action on items considered in closed session, if appropriate.
7. Review and Approval of November Bills
8. Department Head Informational Items
  - Update on Family Living Position
  - Update on UW-Extension nEXT Generation Process
9. Set Time and Date for January Meeting (January 4, 2017)
10. Adjourn

*A quorum of the Green County Land and Water Conservation Committee may be present at this meeting due to the fact that a number of this committee's supervisors are also members of that committee.*